

Board of Trustees

Webb City Public Library

Date: Tuesday, August 20, 2019

Time: 6:00 PM

Location: Third Floor Meeting Room

Present: Jim Latimer, Bruce Waggoner, Cathy Hall, George Thullesen, Edy Newby, Sharon Barton, Sue Oliveira, Lucinda Copeland, Lisa Martin

Absent:

Minutes

Call to Order: Jim Latimer called the meeting to order at 5:56 PM

Consent Agenda: Lucinda Copeland made the motion to accept the consent agenda; Bruce Waggoner seconded; unanimous

Committee Reports:

- Building and Grounds
 - The brush and debris have been cleared out from the parking lot, the roof still has a small leak, but Jake thinks a solution has been implemented.

Old Business:

- Bylaw changes:
 - Bruce Waggoner made the motion to change the bylaws of the executive and recording secretary of the Board of Trustees; Lucinda Copeland seconded; unanimous
- No other old business to come before the Board

New Business:

- Preliminary Budget for FY 2020
 - Lucinda Copeland made the motion to accept the preliminary budget for FY 2020; Lisa Martin seconded; unanimous
- Fencing proposal:
 - Bruce Waggoner made the motion to accept the fencing proposal in the amount of \$1589.93 on the grounds we get a written agreement with the neighbor; Sue Oliveira seconded; unanimous
- YMCA Chairs:
 - George brought up donating the 16 YMCA chairs in storage to another non profit organization. All board members agreed.
- No other new business to come before the Board

Director's Report:

- Summer Reading
 - 322 children registered; 143 completed 10+ hours of reading
- Senator Bill White and his Chief of Staff visited the library and was very pleased with how well we maintain our building.
- Missouri Evergreen is changing hosting from Mobius to Equinox. Some library services may be unavailable the 30th and 31st of August.
- Next meeting September 17, 2019 at 6:00 PM

Adjourn: There being no further business to come before the board, Board President, Jim Latimer adjourned the meeting at 6:43 PM.

Jim Latimer, President

Jake Johnson, Recording Secretary